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363a



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

1744121

Company Name in full

THE SHAW TRUST LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04/08/1999

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

SHAW HOUSE, EPSOM SQUARE,

WHITE HORSE BUSINESS PARK,

Any change of
registered office
must be notified
on form 287.

Post town

TROWBRIDGE

County / Region

WILTSHIRE

UK Postcode

BA11A 0XJ

Principal business activities

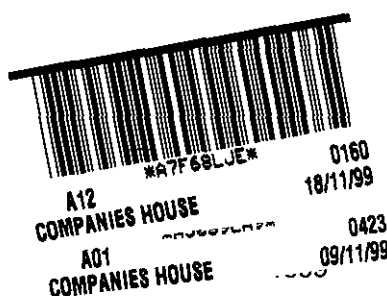
Show trade classification code number(s)
for the principal activity or activities.

8532

8021

SOCIAL WORK WITH
ACCOMMODATION
GENERAL SECONDARY
EDUCATION

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name Style / Title

Forename(s)

Surname

Address

Post town

County / Region UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12/12/1930

Forename(s) JOHN ROGER

Surname BRADBEER

Address 1 HIGHFIELD,

3 HIGH BANNERDOWN

Post town BATH

County / Region SOMERSET

UK Postcode BA1 1 7JY

Country ENGLAND Nationality BRITISH

Business occupation RETIRED

* Voluntary details.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10/07/1936

Forename(s) CHARLES WILLIAM LYLE

Surname KEEN

Address THE OLD RECTORY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

DUNTISBOURNE ROUSE

Post town CIRENCESTER

County / Region GLOUCESTERSHIRE

UK Postcode GL7 1 7AP

Country ENGLAND Nationality BRITISH

Business occupation BANKER (RETIRED)

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

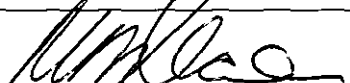
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/10/99

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. MICHAEL BEAVEN

AT REGISTERED OFFICE

Tel 01225-716300

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number 1744121Company Name in full THE SHAW TRUST LIMITED**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Post town

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MISS

Day Month Year

Date of birth

12/8/11/10/11/19/4/11

Forename(s)

ANGELA MENEEN

Surname

WADLOW

Address

34 ARDALE ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

W11 2L 7ET

Country

ENGLAND

Nationality

BRITISH

Business occupation

CONSULTANT

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

11/7/10/3/11/19/4/13

Forename(s)

STUART WILLIAM

Surname

INNES

Address

9 PALACE GREEN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

CROYDON

County / Region

UK Postcode

CR10L 9AJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHAIRMAN, NHS TRUST

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

SIR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

10/10/1191310

Forename(s)

DEREK PETER

Surname

HORNBY

Address

BADGERS FARM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LIDLCOTE

Post town

SHIPSTON ON STOUR

County / Region

WARWICKSHIRE

UK Postcode

CV1316

SD1

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHAIRMAN - BRITISH OVERSEAS TRADE BOARD

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

17/10/1191214

Forename(s)

HAMISH

Surname

LORR-EWING

Address

FOX MILL FARM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PURTON

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

SN1 1L

1911

Country

ENGLAND

Nationality

BRITISH

Business occupation

FARMER

Company Number 1744121Company Name in full THE SHAW TRUST LIMITED**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MR.Forename(s) TIMOTHY VERNON FRANCISSurname PAPÉAddress MALLARDSCHIRTONPost town DEVIZESCounty / Region WILTSHIRE UK Postcode SN110 3QXCountry ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 11/9/13 11/9/15Forename(s) DAVID JOHNSurname HINTONAddress 627 SEMINGTON ROADPost town MELKSHAMCounty / Region WILTSHIRE UK Postcode SN112 6DNCountry ENGLAND Nationality BRITISHBusiness occupation CONSULTANT (RETIRED)**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.